

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, February 13, 2012
6:00 p.m.
Huntington Beach Civic Center
2000 Main St., Room B-8
Huntington Beach, CA 92648

Chair Linda D. Couey called the meeting to order at 6:00 p.m.

A. ROLL CALL

Board Members: Jeff Carnival, Gil Coerper (excused), Linda D. Couey, Andi Kowal, Craig Lumb (excused), Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Not present

Staff Liaisons: John Cottriel, Laurie Frymire, Carrie Sparks

Contractors: Bill Lomas

Volunteers and others: Shirley Lewis, Colleen Neugebauer, Carole Ann Wall

B. INTRODUCTIONS/PRESENTATIONS: Phantom Fireworks and TNT Fireworks each offered the board a presentation of their company's histories, data from other cities' sales, how each would train and oversee sales booths, licensing and permitting, logistics, and potential earnings.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the February 2, 2012 meeting was moved by Karen Pedersen and seconded by Jon Ross. Motion passed unanimously.

F. STAFF REPORTS: None.

G. OLD BUSINESS: None.

H. NEW BUSINESS: Pedersen made a motion for the board to oversee all 10 fireworks booths and hold a lottery to choose which nonprofit groups will run and man each booth. The motion was seconded by Chris Young. The motion passed unanimously.
Discussion was held regarding the 2012 4th of July logo. Andi Kowal motioned to choose logo #2 with a bolder font. The motion was seconded by Pedersen. The motion passed 4 to 3. (Yes: Pedersen, Young, Carnival, Kowal, No: Ross, Couey, Vircks)

I. ADJOURNMENT: Motion to adjourn was made by Pedersen and seconded by Ross. Motion passed unanimously. Meeting adjourned at 7:05 p.m. The next meeting is scheduled for Wednesday, March 7, 2012, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8.

Respectfully submitted by:
Carrie Sparks
Recording Secretary